

POAB AGENDA
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY & BENEFIT FUND
Wednesday, June 7th, 2023
10:30 A.M.
1208 Greenbelt Drive Griffin, GA 30224

The following items should be considered by the Board:

I. CUSTODIAN PRESENTATION

U.S. Bank – Steven L. Richter

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

Review the Minutes of the meeting held on May 3rd, 2023.

III. FINANCIAL REPORTS

Financial Review – AmRet

FY24 Budget Vote

IV. RETIREMENTS FOR APPROVAL

Per attached list for June 2023

V. LEGAL MATTERS - Attorney David Will

VI. MEMBERSHIP REPORT - Secretary/Treasurer Homer Bryson

VII. OTHER BUSINESS

RFI/Financial Advisor Schedule

VIII. PUBLIC RETIREMENT SYSTEMS TRUSTEE TRAINING

Board members in attendance at the meeting today, in person and virtually, will receive one (1) hour of training credit for Financial Presentations.

IX. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Wednesday, July 5th, 2023, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.